I. Call to Order/Pledge of Allegiance

II. Adoption of Agenda
   A. Motion – Approve agenda as reviewed.  

III. Comments by the Public on Items on This Agenda

IV. Declaration of Conflict of Interest

V. Consent Agenda
   A. Motion – to approve the following consent agenda item:
      a. May 28, 2019 regular board meeting minutes.  

VI. President’s Report – Dr. Linda Allen
   A. Final Updates – Presentation by Dr. Linda Allen  

VII. Special Recognition
   A. Presentation to the family of Trustee Ronald R. McGregor recognizing his dedication and service to higher education on behalf of the students and communities of Merged Area VII – Hawkeye Community College Board of Trustees 1999-2019.  
   B. Motion – to approve a resolution recognizing Dr. Linda Allen’s exemplary service to Merged Area VII and congratulating her on her retirement from Hawkeye Community College.  

VIII. Board Education
   A. June 13, 2019 IACCT Report – Trustee Nardini  
   B. Program additions for Future Ready Iowa Last Dollar Scholarships – Dr. Jane Bradley, Provost and Vice President of Academic Affairs  
   C. LEADing in the Cedar Valley – Presentation by Ms. Kim Recker, Program Developer  

IX. Ownership Linkage
   A. None.  

X. Ends Items for Decision
   A. None.
XI. Governance Process Items for Decision
A. Governing Style GP-1 – May 28, 2019 board self-evaluation summary
B. Board Planning Cycle and Agenda Control GP-3
   2. Annual Board Self-Evaluation on Policy GP-6: Board Committee Principles

XII. Executive Limitations Items for Decision
A. None.

XIII. Board-President Delegation Items for Decision
A. None.

XIV. Monitoring President Performance – Ends and Executive Limitations
A. Motion – that the Board has assessed Executive Limitations EL-5 Financial Condition and Activities Items #1-5 monitoring report and determined it demonstrates compliance with a reasonable interpretation of the policy.
B. Motion – that the Board has assessed the Ends #5 (Students have the knowledge, skills and attitudes to become productive citizens) monitoring report and determined it demonstrates compliance with a reasonable interpretation of the policy.

XV. Required Approvals
A. Motion – to approve the two lease agreements and two amendments between North Star Community Services and Hawkeye Community College for Iowa Works Cedar Valley/Workforce Development Center office space at 3420 University Ave., Waterloo effective July 1, 2019 through June 30, 2020 at $4,966.50 per month for a total of 6,622 square feet of office space and "Suite E" at $390.00 per month for a total of 520 square feet of office space.
B. Motion – To approve a one-year lease agreement with the Independence Community School District for classroom and office space at an annual cost of $10,000 for a portion of a building and grounds known as Independence Junior/Senior High School, 700 20th Avenue SW, Independence Iowa, effective July 1, 2019.
C. Motion – to approve the May 17-June 13, 2019 audited and verified payments made for reasonable and necessary expenses of Hawkeye Community College and to make them a part of the official minutes.

XVI. Adjournment
Approve